



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: September 18, 2002

Time: Closed Session 6:15 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Susan J. Blackston**

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

**C-1 Call to Order / Roll Call**

**C-2 Announcement of Closed Session**

- a) Actual Litigation: Government Code §54956.9(a); one case; Citizens for a Quiet Kofu Park vs. City of Lodi, San Joaquin County Superior Court Case No. CV 014871 (CA)

**C-3 Adjourn to Closed Session**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

**C-4 Return to Open Session / Disclosure of Action**

**A. Call to Order / Roll call**

**B. Invocation – Captain Frank Severs, Lodi Salvation Army**

**C. Pledge of Allegiance**

**D. Presentations**

**D-1 Awards – None**

**D-2 Proclamations – None**

**D-3 Presentations**

- a) Presentation of Certificate of Recognition to Alison Wong-Bertsch with Memories for the Making (CM)  
b) Presentation of Certificate of Recognition to Douglas Eigenhuis, Lodi City Cab (CLK)  
c) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)  
d) Update on the activities and accomplishments of the Library Board of Trustees (LIB)

**E. Consent Calendar (Reading; comments by the public; Council action)**

**E-1 Receive Register of Claims in the amount of \$2,095,679.45 (FIN)**

**E-2 Approve minutes (CLK)**

- a) August 21, 2002 (Regular Meeting)  
b) August 27, 2002 (Shirtsleeve Session)  
c) September 3, 2002 (Shirtsleeve Session)

**E-3 Report of the sale of scrap metal (FIN)**

**E-4 Approve specifications and authorize advertisement for bids for 21,000 feet of #2 jacketed 15kv underground electrical cable (EUD)**

**E-5 Approve plans and specifications and authorize advertisement for bids for one Multifunction Primary Injection Test Set (\$30,000) (EUD)**

- Res. E-6 Adopt resolution approving replacement purchase of an AS400 mid-range computer from Logical Design, Inc., of Rancho Cordova, CA (\$120,817.78) (ISD)
- Res. E-7 Adopt resolution authorizing the appropriation of an additional \$15,200 for costs associated with providing temporary office facilities and other associated costs not originally anticipated, such as electric, data, and phone hookups, as well as providing for handicap access for the current Animal Shelter (PD)
- E-8 Accept improvements under contract for Type II Polymer Modified Slurry Seal, various City streets, 2002 contract (PW)
- E-9 Accept improvements under contract for Lodi Station Parking Structure, 50 North Sacramento Street; and notification of Contract Change Orders (PW)
- Res. E-10 Adopt resolution appointing to the California Transit Insurance Pool (CalTIP) Board of Directors the City of Lodi Senior Human Resources Analyst as Director, and the City of Lodi Transportation Manager as Alternate Director (HR)
- E-11 Set public hearing for October 16, 2002 to consider electric rate changes for all classes excluding Residential SHARE Program and Residential Medical Rider due to California Independent System Operator (CAISO) charges (EUD)

**F. Comments by the public on non-agenda items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**G. Public Hearings**

- Res. G-1 Public hearing to consider the Technical Equipment Purchase Proposal for Local Law Enforcement Block Grant Program (PD)

**H. Communications**

- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments – None
- H-4 Miscellaneous
- a) Monthly Protocol Account Report (CLK)

**I. Regular Calendar**

- Res. I-1 Adopt resolution authorizing the City Manager to execute a Memorandum of Understanding between the City of Lodi and various railroads to construct track improvements allowing abandonment of the existing Lodi Avenue railroad tracks; and adopt resolution authorizing the City Manager to execute a contract with Mark Thomas & Company (\$428,054) for final design services and authorizing the City Manager to execute Measure K Cooperative Design and Construction Agreements; and appropriate \$7,275,000 for the project (PW)
- Res. I-2 Adopt resolution approving the City of Lodi Fire Department Paramedic Business Plan (Ambulance Transportation Program) allowing the City to provide paramedic service and implement an emergency transportation program (FD)

**J. Ordinances**

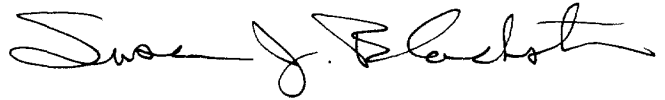
Ord. J-1 Ordinance No. 1717 entitled, "An Ordinance Of The City Council Of The City Of Lodi Repealing  
(Adopt) Ordinance No. 1713 Relating To The Adoption Of The Redevelopment Plan For The Lodi  
Redevelopment Project No. 1" (CLK)

**K. Comments by the City Council Members on non-agenda items**

**L. Comments by the City Manager on non-agenda items**

**M. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



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Susan J. Blackston  
City Clerk